

**MINUTES
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
MAY 6, 2015**

1. CALL TO ORDER AND SALUTE TO THE FLAG

Commissioner Winter called the meeting to order at 7:00 p.m., and Commissioner Dutra led the flag salute.

2. ROLL CALL

Present: Commissioners Lila Bringhurst, Brian Hughes, Jeff Couthren, John Dutra, Frank Pirrone, Pavan Vedere and Laura Winter

Absent: None

Staff

Present: Community Services Director Annabell Holland, Community Services Deputy Director Kim Beranek, Recreation Superintendent II Laurie Rogers, Recreation Superintendent I Damon Sparacino, Recreation Superintendent I Irene Jordahl, Urban Initiatives Manager Clifford Nguyen, Senior Landscape Architect Roger Ravenstad, Landscape Architect II Andrew Mayes, Associate Transportation Engineer Rene Dalton, and Executive Assistant Tracey Leung

3. CONSENT CALENDAR – None

4. APPROVAL OF MINUTES

It was moved by Commissioner Dutra and seconded by Commissioner Vedere to approve the Minutes of the Regular Meeting March 4, 2015.

Vote on Motion:

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: None

Motion approved and so ordered.

- 5. **ORAL COMMUNICATIONS**
- 6. **STAFF PRESENTATIONS/CEREMONIAL ITEMS**
- 7. **ACTION ITEMS**

THE RECREATION COMMISSION MEETING WAS TEMPORARILY RECESSED FOR THE BICYCLE ADVISORY COMMITTEE MEETING AT 7:03 p.m. AND THEN RECONVENED AT THE CONCLUSION OF THE BICYCLE ADVISORY COMMITTEE MEETING AT 7:05 p.m.

7.1 OVERVIEW OF THE WARMSPRINGS/ SOUTH FREMONT COMMUNITY PLAN AND CONSIDERATION OF A NEW PARK TYPE: WARM SPRINGS URBAN PLAZA

To Consider a Recommendation To Amend the Parks and Recreation Master Plan and Fremont General Plan In Order to Include of the new Civic Park Subcategory, “Warm Springs Urban Plaza”.

Director Holland introduced the item to the Commission and requested that Urban Initiatives Manager Clifford Nguyen answer any questions the Commission might have.

There was a discussion and the Commission expressed a desire to maintain a balance of green space and hard space in the Warm Springs Urban Plaza.

It was moved by Commissioner Vedere and seconded by Commissioner Dutra to recommend that the City Council:

RECOMMENDATION:

1. Hold public hearing.
2. Recommend the City Council find that, based on its independent judgment, the proposed amendments are within the scope of the environmental impacts previously analyzed for the recently adopted WS/SF Community Plan for which a Final Environmental Impact Report (FEIR) SCH#2013032062 was previously certified, and that none of the conditions requiring a new subsequent or supplemental environmental impact report stated in Section 21166 of the Public Resources Code or in Sections 15162 and 15163 of the CEQA Guidelines are present.
3. Recommend that the City Council find that the proposed amendments are consistent with the General Plan and with the other policies and chapters contained in the General Plan. These provisions include the designations, goals, objectives and policies set forth in the General Plan's Land Use, Community Plans and Parks and Recreation Elements as enumerated within the staff report.
4. Recommend that the City Council find that the proposed amendment furthers the public interest, convenience, and general welfare of the city, in that it would support the creation of a wide range of parks and recreational facilities.
5. Recommend that the City Council adopt a resolution approving the proposed amendment to the City's Parks and Recreation Master Plan to incorporate “Warm Springs Urban Plaza” public park subcategory to the Civic Park standard, as shown in Exhibit “A.”

6. Recommend that the City Council adopt a resolution approving the proposed General Plan Amendment to incorporate “Warm Springs Urban Plaza” public park subcategory of the Civic Park standard, as shown in Exhibit “A.”

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: None

Motion approved and so ordered.

**7.2 BUDGET INCREASE FOR SIDEWALK REALIGNMENT AT
NORTHGATE COMMUNITY PARK PROJECT (PWC8830)
Budget Increase To Accommodate Additional Grading And Electrical Work
For The Sidewalk Realignment at Northgate Community Park Project (PWC)
8830.**

Landscape Architect II Andrew Mayes gave a presentation to the Commission regarding the Capital Improvement Program, and responded to the Commission’s questions.

Mr. Mayes provided a copy of the Northgate Community Park Batting Cage Electrical Plan to the Commission.

It was moved by Commissioner Vedere and seconded by Commissioner Dutra to recommend that the City Council:

1. Recommend to the City Council the transfer \$80,000 from (PWC) 8101, Fund 540, to (PWC) 8830, Sidewalk Realignment at Northgate Community Park project.

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: None

Motion approved and so ordered.

**7.3 ADJUSTMENTS TO 2015/16-2019/20 CAPITAL IMPROVEMENT
PROGRAM
Recommend the City Council Approve Minor Adjustments to the Fiscal Year
2015/16-2019/20 Capital Improvement Program for Park Projects Eligible for
Funding with Park Facilities Development Impact Fees and Measure WW
Bond Funds**

Senior Landscape Architect Roger Ravenstad gave a presentation to the Commission regarding the Capital Improvement Program, and responded to the Commission's questions.

Mr. Ravenstad provided a revised copy of the staff report and exhibits to the Commission. He explained any changes to the staff report and exhibits.

It was moved by Commissioner Dutra and seconded by Commissioner Vedere to recommend that the City Council:

1. Recommend the City Council fund projects in Exhibit A, Section B, as shown, in the FY 2015/16 - FY2019/20 CIP.

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, Pirrone, Vedere and Winter

Noes: None

Abstain: None

Recuse: None

Absent: None

Motion approved and so ordered.

8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

Director Holland informed the Commissioners that CIP would go to Council next Tuesday.

Deputy Director Beranek informed the Commissioners that Kids 'n' Kites Festival would be held on May 16, and invited them to the event.

Commissioner Winter mentioned that Patterson House would have this year's first Friday Night event on May 15th, admission is free.

Commissioner Hughes said that two different groups mentioned and appreciated the newly installed bicycle detection as discussed in the Bicycle Advisory Committee meeting in March.

Commissioner Winter mentioned that several Commissioners and staff attended the BACPBM training on April 25. Commissioner Bringhurst thanked staff for coordinating the training.

11. ADJOURNMENT

The meeting adjourned at 8:43 p.m.

ANNABELL HOLLAND, Secretary
Fremont Recreation Commission